



TOWN OF HUDSON  
MASSACHUSETTS  
LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

**Meeting:** Municipal Light Board

**Place of Meeting:** Online via Zoom

**Date:** April 16, 2024

**Time:** 7:00 p.m.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86995502177?pwd=ZTBMUIFNdkJhWEZsSXc5RTBHcjZrdz09>

Meeting ID: 869 9550 2177

Passcode: 732873

**AGENDA**

1. Approval of the minutes of the March 19, 2024, Municipal Light Board meeting.
2. Citizens Issues.
3. Stow Representative.
4. General Manager to present a review of the Financial Statistics for February 2024.
5. Board to consider a vote to approve 2023 Payments in Lieu of Tax (PILOT) to the Town of Hudson in the amount of \$225,000 and to the Town of Stow in the amount of \$65,298.21.
6. Board to consider a vote to approve the purchase of 120 ERMCO transformers from UUS in the amount of \$312,320.
7. Board to consider amending HLPD Policy No. 7 Vacation or Annual Leave to be in accordance with Department Counsel's recommendations.
8. Other
9. Next meeting date: Tuesday, May 21<sup>st</sup>, 2024.

*Adjournment*

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

Received/Posted by Town Clerk

Date: 4 / 10 / 24

Time: 10:50

AM